

Minutes

Present: Gloria Medeiros, David Weed, Jane Harrison, Kurt Jamiel, Bob Rutkiewicz, Helen Hawkinson

Regrets: None

Next Meeting: Monday, August 16, 2010

Minutes: June 21 approved

Meeting: Warren Town Hall conference room. Called to order by Gloria Medeiros at 7:04pm

Correspondence: Letter from CRMC

Old Business:

1. Storm Drain Marking - David will ask John Massed if any road, curb, sidewalk work on Metacom Ave is planned. Gloria moved the storm drain marking be left on agenda.

2. Hugh Cole Well - David received the photographs of the original plaque from John Chaney's collection. David contacted and received prices from a firm in Colorado to reproduce the plaque. He also contacted the Warren Monument Company which will provide a price to produce and install the plaque. A dedication ceremony is planned for Saturday, September 4, 2010. A bench must be installed securely for dedication day. David, who has steered the entire project, will speak at the Dedication Ceremony.

3. Inventory of Detention/Retention Ponds - John Massed at DPW has

no further information on the ponds. Bob Rutkiewicz volunteered to make a list of the known ponds.

4. Habitat Restoration - Fatima Drive - There being no action item on the floor, Bob did not reclude himself. The town cannot take any action until there is evidence of the perpetrator breaking the statute. Replacing the broken wall is on hold until then. In response to Jane's letter, a meeting is scheduled for Tuesday, July 27, with a Landscape Designer from the Natural Resource Conservation Service. She will look over the site at Fatima.

5. Beautification -

a. Company Street Scenic Waterfront Overlook - Cynthia called Jane, someone from Roger Williams might be available to make a design in the fall. Town Planner Caroline Wells thinks there may be some grant money from DEM in the fall.

b. Rte. 114 entrance to the Town of Warren - DPW provided a list of the shrubs planted on two sides of the well. The broken posts and frame around the sign were replaced. Three rickety signs were removed, and the Tree City Award sign is in a less obstructive place.

c. Main and Crescent Streets - Gloria and Helen saw the overgrown conditions of the corner lot. Some shrubs are at risk of being choked by weedss. DPW needs to assign someone to clean it out.

6. Quahog Festival - Jane reported the CC had made \$80.00 at the festival, which will be added to the beautification fund.

7. Town Open Space - Off agenda

New Business:

CRMC Dock Application: Arthur Martitz, 55 Shore Drive - Jane said there are docks to the left and right of the property, virtually turning that part of the river into private property. The owner was to restore vegetation and may be in violation of that stipulation. The plan says no grading is allowed. The owner has created a beach and now applies for an 11' variance. Jane will send a letter to CRMC request a hearing.

Budget:

July 1, 2009 to June 30, 2010 Budget \$1,500.00

Expenditures	1,457.39
---------------------	-----------------

Remaining Funds returned to Town	\$42.61
---	----------------

July 1, 2010 to June 30, 2011	\$1,500.00
--------------------------------------	-------------------

No expenditures to date

Commissioners' Concerns:

1. Kurt reports that someone is using land for a business and giving the impression that it is private property. He stacks fire wood and parks cars for sale. It is located at Cole Street and the Bike Path. The

state needs to be notified.

2. Bob wants the CC to investigate the Fish Ladder. He questions why it is never opened, and wants to contact DEM. He thinks it is likely that the fish are all dead. Gloria moved and Kurt seconded that Bob contact DEM for the CC and investigate the matter.

3. Jane received information from Jane MacDougall about the proposal to build a gas station next to Job Lot on Metacom Ave. The land is owned by Stop and Shop, which is located in Bristol. Jane will email Bill Nash asking that he have the applicant provide the CC with copies of the plans for the station.

There being no further business, Kurt moved the meeting be adjourned. Bob seconded the motion. The meeting was adjourned at 8:40pm

**Respectfully submitted,
Helen Hawkinson**